



## GREENWOOD COMMON COUNCIL JUNE 21, 2004 AGENDA

<b>DATE:</b>	<b>Monday, June 21, 2004</b>
<b>TIME:</b>	<b>7:00 P.M.</b>
<b>PLACE:</b>	<b>Council Chambers Greenwood City Building Two North Madison Avenue Greenwood, Indiana</b>
<b>I.</b>	<b>Call Meeting to Order</b> A. Pledge of Allegiance - B. Prayer – Rev. Doug Caister, The Sanctuary, Greenwood C. Roll Call
<b>II.</b>	<b>Minutes of the Regular Meeting on June 7, 2004</b>
<b>III.</b>	<b>Requests (from audience)</b>
<b>IV.</b>	<b>Unfinished Business</b>
<b>V.</b>	A. Items from the City Attorney B. Committee Reports C. Board Reports
<b>VI.</b>	Ordinances and resolutions in process 1. <u>Notice of intent to consider</u> 2. <u>First Reading</u>
	<p><b>RESOLUTION NO. 04-15</b> - A RESOLUTION OF THE GREENWOOD COMMON COUNCIL REGARDING THE ISSUANCE OF WARRANTS (APPROVAL OF THE PAYMENT OF CLAIMS) POSTPONED UNTIL JUNE 21ST MEETING</p> <p><b>ORDINANCE NO. 04-20</b> - AN ORDINANCE ANNEXING CERTAIN TERRITORY WITHIN THE AREA OF EXTENDED JURISDICTION OF THE CITY OF GREENWOOD, INDIANA, PLACING THE SAME WITHIN THE CORPORATE BOUNDARIES THEREOF AND MAKING THE SAME A PART OF THE CITY OF GREENWOOD AND REDEFINING THE CORPORATE BOUNDARIES OF THE CITY OF GREENWOOD, INDIANA, APPROXIMATELY 110.118 ACRES LOCATED EAST OF I-65 AND NORTH OF EAST MAIN STREET (commonly known as the Sarah Mae Windhorst Revocable Trust Property) <b>POSTPONED UNTIL JULY 19, 2004 MEETING FOR FIRST READING AND PUBLIC HEARING</b></p> <p><b>ORDINANCE NO. 04-21</b> - AN ORDINANCE PROVIDING FOR ADDITIONAL APPROPRIATIONS FROM THE CUMULATIVE CAPITAL IMPROVEMENT FUND – TAX LEVY TO THE BOARD OF PUBLIC WORKS AND SAFETY (\$30,418.35) AND TO THE COMMON COUNCIL (\$725) FOR PAYMENT OF PROFESSIONAL SERVICES FEES <b>PUBLIC HEARING</b></p> <p><b>ORDINANCE NO. 04-22</b> - AN ORDINANCE TRANSFERRING FUNDS FROM THE BUDGET OF THE INFORMATION TECHNOLOGY DEPARTMENT (\$9,500) TO THE BUDGET OF THE COMMON COUNCIL <b>PUBLIC HEARING</b></p>

	<p><b><u>ORDINANCE NO. 04-23</u></b> - AN ORDINANCE VACATING PUBLIC ALLEY RIGHT-OF-WAY ADJOINING LOT NUMBER 1 IN GEORGE SHRYOCK'S ADDITION IN THE CITY OF GREENWOOD</p> <p><b><u>ORDINANCE NO. 04-24</u></b> - AN ORDINANCE AMENDING THE 2004 SALARY ORDINANCE, COMMON COUNCIL ORDINANCE NO. 03-34, REGARDING THE CITY COURT TO CREATE ADDITIONAL POSITIONS AND ELIMINATE VARIOUS POSITIONS</p> <p><b><u>ORDINANCE NO. 04-25</u></b> - AN ORDINANCE PROVIDING FOR ADDITIONAL APPROPRIATIONS FROM THE GENERAL FUND (\$7,500.00) AND THE CITY COURT LATE FEES FUND (\$7,500.00) TO THE CITY COURT TO STUDY THE FEASIBILITY OF CONSTRUCTING A NEW CITY COURT FACILITY IN THE CITY OF GREENWOOD PUBLIC HEARING</p> <p><b><u>RESOLUTION NO. 04-17</u></b> – A RESOLUTION TRANSFERRING MONEY FROM THE CUMULATIVE CAPITAL IMPROVEMENT FUND – CIGARETTE TAX TO THE GENERAL FUND (\$150,000) PUBLIC HEARING</p> <p><b><u>RESOLUTION NO. 04-18</u></b> - A RESOLUTION OF THE GREENWOOD COMMON COUNCIL EXPRESSING INTEREST IN THE PURCHASE OF LAND</p>
	<p>3. <u>Second Reading</u></p> <p><b><u>ORDINANCE NO. 04-19</u></b> - AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP ADOPTED BY REFERENCE IN ZONING ORDINANCE NO. 82-1 ENTITLED "AN ORDINANCE ESTABLISHING COMPREHENSIVE ZONING REGULATIONS FOR THE CITY OF GREENWOOD, INDIANA, AND PROVIDING FOR THE ADMINISTRATION, ENFORCEMENT, AND AMENDMENT THEREOF, IN WITH THE PROVISIONS OF I.C 36-7-4-600 et seq. LAWS OF INDIANA AS AMENDED, AND FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH" (Proposed Rezoning of Approximately 47.516 acres of land located East of I-65 and North of East Main Street, commonly known as the Sarah Mae Windhorst Revocable Trust Property)</p> <p><b><u>RESOLUTION NO. 04-16</u></b> - A RESOLUTION OF THE GREENWOOD COMMON COUNCIL FOR THE ANNEXATION OF APPROXIMATELY 110.26 ACRES LOCATED EAST OF INTERSTATE 65 AND NORTH ON EAST MAIN STREET, REFERENCING ANNEXATION ORDINANCE NO. 04-20</p>
<b>VII.</b>	<p><b><u>New Business – Introduction of new ordinances and resolutions</u></b></p> <p><b><u>ORDINANCE NO. 04-26</u></b> - AN ORDINANCE PROVIDING FOR AN ADDITIONAL APPROPRIATION FROM THE RAINY DAY FUND (\$102,500.00) TO THE BOARD OF PUBLIC WORKS AND SAFETY FOR THE PURCHASE OF PROPERTY COMMONLY KNOWN AS 30 N. MADISON AVENUE, GREENWOOD, IN <b>PUBLIC HEARING AND REQUEST FOR SUSPENSION OF RULES THROUGH SECOND READING</b></p> <p><b><u>ORDINANCE NO. 04-27</u></b> - AN ORDINANCE TRANSFERRING FUNDS FROM THE BUDGETS OF THE ENGINEERING DEPARTMENT (\$24,536.29), THE HUMAN RESOURCES DEPARTMENT (\$4,585.00) AND THE LEGAL DEPARTMENT (\$9,058.65) TO THE BUDGET OF THE BOARD OF PUBLIC WORKS AND SAFETY FOR LEASE PAYMENTS <b>PUBLIC HEARING AND REQUEST FOR SUSPENSION FO RULES THROUGH SECOND READING</b></p> <p><b><u>ORDINANCE NO. 04-28</u></b> - AN ORDINANCE ANNEXING CERTAIN TERRITORY CONTIGUOUS TO THE CITY OF GREENWOOD, INDIANA, PLACING THE SAME WITHIN THE CORPORATE BOUNDARIES THEREOF AND MAKING THE SAME A PART OF THE CITY OF GREENWOOD AND REDEFINING THE CORPORATE BOUNDARIES OF THE CITY OF GREENWOOD, INDIANA, APPROXIMATELY 51.54 ACRES LOCATED SOUTH OF CURRY ROAD, AND ALONG THE WEST SIDE OF HONEY CREEK ROAD, AND COMMONLY KNOWN AS THE FOREST LAWN MEMORY</p>

	<p>GARDENS, INC. PROPERTY</p> <p><b><u>ORDINANCE NO. 04-29</u></b> - AN ORDINANCE PROVIDING FOR AN ADDITIONAL APPROPRIATION FROM THE GENERAL FUND TO THE BOARD OF AVIATION COMMISSIONERS FOR HANGAR AND TAXI-WAY IMPROVEMENTS (\$247,096.65), AND TO ESTABLISH A SPECIAL NON-REVERTING FUND TO ADMINISTER MONEY RECEIVED OR APPROPRIATED FOR THE 2003 AIRPORT HANGAR AND TAXIWAY IMPROVEMENT PROJECT</p> <p><b><u>RESOLUTION NO. 04-19</u></b> - A RESOLUTION OF THE GREENWOOD COMMON COUNCIL TO ADOPT THE WRITTEN FISCAL PLAN FOR THE ANNEXATION OF APPROXIMATELY 51.54 ACRES LOCATED SOUTH OF CURRY ROAD AND WEST OF HONEY CREEK ROAD, REFERENCING ANNEXATION ORDINANCE NO. 04-28</p>
<b>VIII.</b>	<p><b><u>Miscellaneous Business</u></b></p> <ul style="list-style-type: none"> <li>A. Council</li> <li>B. Clerk-Treasurer</li> <li>C. City Attorney</li> <li>D. Audience</li> <li>E. Mayor</li> </ul>
<b>IX.</b>	<p><b><u>Budget Presentations</u></b></p> <ul style="list-style-type: none"> <li>1. PARK BOARD</li> <li>2. POLICE MERIT COMMISSION – DARNELLA DECOT</li> <li>3. BOARD OF AVIATION COMMISSIONERS – BILL JACKSON</li> <li>4. ECONOMIC DEVELOPMENT – FRANK FYFFE</li> <li>5. REDEVELOPMENT COMMISSION – R. LEE MONEY</li> <li>6. INFORMATION TECHNOLOGY DEPT. – RICK JONES</li> </ul>
<b>X.</b>	<p><b><u>Adjournment</u></b></p> <p>"In accordance with the Americans With Disabilities Act, if anyone wishes to attend the public meeting on the above referenced matter and is in need of reasonable accommodation in order to attend, hear or present evidence, at the public meeting on this matter, please contact the Mayor's Office so accommodation can be made. The Mayor's Office can be contacted at 2 North Madison Avenue, Greenwood, IN 46142, (317) 881-8527, FAX No. (317) 887-5616, and a TTY phone number (317) 887-5869 which is located at the Greenwood City Building."</p>